



**MEDICAL DIRECTORS COMMITTEE  
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)**

**MEETING AGENDA**

**Sunday, November 23, 2008, 9:00 A.M.**

**Renaissance Worthington Hotel**

**200 Main Street**

**Fort Worth, TX 76102**

Call to Order/Roll Call

Steven Ellerbe, DO, Chair

*Discussion and possible action on the following items:*

Committee Members

Physician Orders for Life-Sustaining Treatment Paradigm

Peer review of EMS Medical Directors

Development of EMS Medical Directors list

Mentoring programs for EMS Medical Directors in Texas

Position paper regarding drug assisted intubation

Disaster preparedness-medical directions in a disaster

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Committee Members

Action Items:

Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment

on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

Steven Ellerbe, DO, Chair

Next Meeting Date

Steven Ellerbe, DO, Chair

Adjournment

Steven Ellerbe, DO, Chair